

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Wednesday, March 31, 2004

Board of County Commission Chambers

111 NW 1st Street

Miami, FL

10:30 a.m.

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

- A. CITT Meeting of February 25, 2004

4. Citizens' Comments

5. Presentation

- A. Program Management Consultant-PTP
Carlos Bonzon, Ph.D., P.E., Surface Transportation Manager
- B. Department of Business Development
Marsha Jackman, Executive Director

6. Reports

- A. Chairperson (**Cosgrove**)
- B. Executive Director's Report (**Fernandez**)
- C. Committee Reports
 - 1. Budget and Finance (**Wilde**)
 - 2. Project Review (**Colmenares**)
 - 3. External Affairs (**Morse**)
 - 4. Compliance and Oversight (**Givens**)

7. Old Business

8. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO KELLY SWOFFORD, INC.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS IN AWARING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO CARMEN MORRIS & ASSOCIATES AND CREATIVE IDEAS ADVERTISING, INC. JOINT VENTURE
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) ACKNOWLEDGING MDT'S AGREEMENT TO PROVIDE A MARKETING PLAN AND EXPENDITURE BUDGET TO THE CITT'S EXTERNAL AFFAIRS COMMITTEE
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE BCC IN AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE CITY OF MIAMI TO PARTICIPATE IN FUNDING THE CONSTRUCTION OF PTP ROADWAY IMPROVEMENTS ALONG GRAND AVENUE FROM SW 37 AVENUE TO MATILDA STREET
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC) THAT THE NEIGHBORHOOD IMPROVEMENTS SECTION OF THE PEOPLE'S TRANSPORTATION PLAN BE AMENDED TO INCLUDE ROADWAY SIGNAGE, ROADWAY LIGHTING, PAVEMENT MARKINGS AND TRAFFIC CALMING, AND AMEND THE PEOPLE'S TRANSPORTATION PLAN ACCORDINGLY
- F. RESOLUTION ACCEPTING THE MIAMI-DADE TRANSIT (MDT) ANNUAL WORK-PLAN FOR FY 02-03 AND PORTIONS OF THE FY 03-04 ANNUAL WORK-PLAN FOR THE USE OF CHARTER COUNTY SURTAX PROCEEDS (SURTAX)

9. *New Business*

10. *Citizen's Comments*

11. *Adjournment*